

VILLAGE OF TRUMANSBURG REGULAR BOARD MEETING 05-12-2014	Date: May 12th, 2014 Time: 7:02 pm to 9:35 pm Location: <u>Village Hall, 56 E. Main St.</u> <u>Trumansburg, NY 14886</u>
	APPROVED 6-9-14
BOARD MEMBERS PRESENT: Mayor Petrovic, Trustees Benjamin Carver, Rob Cassetti and Tim Lynch. Trustee Rordan Hart excused. OFFICERS PRESENT: Clerk Tammy Morse, Treasurer Victoria Badalamenti	

Mayor Petrovic called the Meeting to order at 7:02 pm

DECISIONS							
MOTIONS	MOVED	SECOND	VOTE				
			<i>Petrovic</i>	<i>Hart</i>	<i>Carver</i>	<i>Cassetti</i>	<i>Lynch</i>
A MOTION to accept the Trumansburg Fire Company Line Officer Roster as follows: Chief – Jason Fulton Asst. Chief – Rod Ferrentino, Hugh Trimm and Tom Ambrose Lieutenants – Matt Taylor, John Keefe and Dan Scherer President – Tim Dodge Vice President – Doug Bullivant Treasurer – Patty Dodge Secretary – Cyndi Gessner Quarter Master – Jerry Clark Board of Directors – Jack Fulton, Bill Szabo, Frank DiMarco and Randy Haus	Cassetti	Lynch	Aye	Absent	Aye	Aye	Aye
A MOTION to approve new Trumansburg Fire Company member Daniel Merwin	Cassetti	Carver	Aye	Absent	Aye	Aye	Aye
A MOTION to hire Megan MacIntyre as part-time office clerk at the rate of \$9.00 hour, effective immediately	Carver	Cassetti	Aye	Absent	Aye	Aye	Aye
A MOTION to accept the Tompkins County Celebrations Grant as proposed and authorize Mayor Petrovic to sign grant acceptance letter	Carver	Lynch	Aye	Absent	Aye	Aye	Aye
A MOTION to accept quote from Phelps Guardrail to install guardrail on Salo Drive along Creekside in the amount of \$5,952.67	Lynch	Cassetti	Aye	Absent	Aye	Aye	Aye
A MOTION to accept and authorize Mayor Petrovic to sign the Fee letter agreement in regard to the waste water treatment plant project (WWTP) with Orrick, Herrington and Sutcliffe LLP, not to exceed \$2,500.00	Lynch	Carver	Aye	Absent	Aye	Aye	Aye
A MOTION to approve Abstract # 11 expenses in the General Fund up to \$	Cassetti	Lynch	Aye	Absent	Aye	Aye	Aye

DECISIONS							
MOTIONS	MOVED	SECOND	VOTE				
115,369.20							
A MOTION to approve Abstract #11 expenses in the Water Fund up to \$17,545.95	Carver	Lynch	Aye	Absent	Aye	Aye	Aye
A MOTION to approve Abstract # 11 expenses in the Sewer Fund up to \$ 10,033.38	Lynch	Carver	Aye	Absent	Aye	Aye	Aye
A MOTION to approve Abstract # 11 expenses in the Capital Improvement Water/Well Project Fund up to \$14,849.50	Cassetti	Carver	Aye	Absent	Aye	Aye	Aye
A MOTION to approve Abstract # 11 expenses in the Trust & Agency Fund up to \$ 16,690.64	Carver	Cassetti	Aye	Absent	Aye	Aye	Aye
A MOTION to approve Abstract #11 expenses in the EMS Billing Fund up to \$9,949.82	Cassetti	Lynch	Aye	Absent	Aye	Aye	Aye
A MOTION to approve Abstract # 11 expenses in the Capital Improvement WWTP Fund up to \$22,450.00	Lynch	Carver	Aye	Absent	Aye	Aye	Aye
A MOTION to approve the minutes for meetings of April 7 th and April 14 th , 2014 Board of Trustee Meetings	Cassetti	Carver	Aye	Absent	Aye	Aye	Aye
A MOTION to enter into Executive Session at 9:00 pm to discuss Fire and EMS personnel matters	Carver	Lynch	Aye	Absent	Aye	Aye	Aye
A MOTION to return to Open Session at 9:35 pm	Cassetti	Lynch	Aye	Absent	Aye	Aye	Aye
A MOTION to adjourn	Cassetti	Carver	Aye	Absent	Aye	Aye	Aye

Mayor Petrovic adjourned the meeting at 9:35 pm

Respectfully Submitted,
Tammy Morse, Village Clerk